



FIRST THINGS FIRST

Ready for School. Set for Life.

Public Notice of Meeting of the Arizona Early Childhood Development and Health Board Navajo Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on October 11, 2011, beginning at 10:00 a.m. (Daylight Savings Time). The meeting will be held at the Navajo Nation Museum, Conference Room 3, Highway 264 & Loop Road, Window Rock, Arizona, 86515.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions/Welcome | Vikki Shirley, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date.</i> | |
| 3. Disclosure of Conflicts | Regional Partnership Council Members |
| 4. Discussion and Possible Approval of the September 13, 2011 Meeting Minutes | Vikki Shirley, Chair |
| 5. Presentation, Discussion, and Possible Action on 2012 Regional Needs & Assets Additional Work Plan | Dr. Karen Burstein, Southwest Institute |
| 6. Presentation and Discussion on SFY2011 Quarter 4 Data and Narrative Reports | Melissa Begay, Regional Director
Charlene Surber, Fiscal Specialist |
| 7. Community Outreach Report | Memarie Tsosie, Community Outreach Coordinator |
| 8. Update, Discussion, and Possible Action on SFY2012 Strategies <ul style="list-style-type: none">a. Expansion: Increase Slots and/Capital Expenseb. Scholarships non-TEACHc. Native Language Enrichment | Melissa Begay, Regional Director |
| 9. Presentation, Discussion and Possible Action on Selection of First Things First Indicators | Vikki Shirley, Chair
Paula Seanez, Vice-Chair |

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| 10. Presentation and Discussion on SFY 2013-2015 Funding Plan | Melissa Begay, Regional Director |
| a. Review of Timeline and Process | |
| b. 2011 Fiscal Year End | |
| c. Regional Allocations | |
| d. Alignment of Indicators with Strategies | |
| e. System Building to Improve School Readiness Indicators | |
| 11. Regional Director Report/Update | Melissa Begay, Regional Director |
| 12. Update on Regional Partnership Council Attendance | Vikki Shirley, Chair |
| 13. Regional Council Member Announcements | Vikki Shirley, Chair |
| 14. Next Meeting on Tuesday, November 8, 2011 | Vikki Shirley, Chair |
| 15. Adjourn | Vikki Shirley, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Begay, Regional Director for the Navajo Nation, 48 West Highway 264, Suite 207, Window Rock, Arizona 86515, telephone 928.810.4306. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of September

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo Nation Regional Partnership Council



Melissa Begay, Regional Director